

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
APRIL 4, 2011 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on April 4, 2011 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Angie Homola, Chair, Helen Price Johnson, Member, and Kelly Emerson, Member were present. The meeting began with the Pledge of Allegiance.

PUBLIC INPUT OR COMMENTS

None

CONSENT AGENDA (Recording @ :41)

[Documents on file with the Clerk of the Board]

By unanimous motion (3-0) the Board approved the following items presented on the Consent Agenda. Added to the Consent Agenda from the Chair's Agenda is Item 10, *Contract Collection Agreement with Whidbey Island Bank for On-Site Repair Financial Assistance (Johannsen)* and Item 11, *Approval of Plans and Specs: Plans and specifications for insulating the CASA shelter.*

Pre-audited bills: \$586,733.57

Vouchers: \$139,051.14

Electronic funds transfers: \$1,042.81

Payroll: \$551,495.19

Minutes: Work Sessions: 2/16, 3/2, and 3/16/11

GSA Animal Shelter

Discussion (Recording @ 19:30 following Public Hearings)

Approval of Plans and Specs: Plans and specifications for insulating the CASA shelter provided for Board approval. Estimated cost: \$3,294.00

Human Resources - Personnel Action Authorizations

<u>Department</u>	<u>PAA #</u>	<u>Description</u>	<u>Position #</u>	<u>Action</u>	<u>Eff. Date</u>
Health	027/11	Public Health Nurse III – Camano	2404.03	Personnel Action (Increase Hours)	04/01/11
Health	028/11	Public Health Coordinator	2408.04	Personnel Action (Increase Hours)	04/04/11

Public Health

Contract Collection Agreement with Whidbey Island Bank for On-Site Repair Financial Assistance (Johannsen)

Public Works-County Roads

- Contract/Contract Bond – East Camano Drive/McElroy Drive Intersection Improvements; CRP 10-04, Work Order No. 195; Colacurcio Brothers, Inc.; \$499,793.00 (RM-PW-11-0071) (PW-1120-020)
- Retainage Bond – Colacurcio Brothers, Inc.; East Camano Drive/McElroy Drive Intersection Improvements; CRP 10-04, Work Order No. 195

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REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Auditor

Award of Official County Legal Newspaper

Award Bid for Official County Legal Newspaper as required under RCW 36.72.075

**Introduction by the Auditor, comment from The Whidbey Examiner,
and discussion (*Recording @ 4:15*)**

Action (*Recording @ 7:58*)

By unanimous motion (3-0) the Board awarded the bid for the Official County Legal Newspaper to The Whidbey Examiner effective July 1, 2012, the only bid to consider. Ms. Crider will provide notice to County staff of the change of official County legal newspaper.

Consider appointments and/or re-appointments to various boards and committees
Appointment of Ron Nelson to the Northwest Workforce Development Council

Discussion (*Recording @ 9:20*)

Action (*Recording @ 9:47*)

By unanimous motion (3-0) the Board appointed Mr. Nelson to the Northwest Workforce Development Council.

Planning & Community Development

Schedule Public Hearing: Ordinance C-39-11 [PLG-001-11] In the Matter of Amending Island County Code Chapters 15.02, 16.13, and 16.19 Pertaining to Appeals to the Island County Hearing Examiner. Date & Time: April 25, 2011 at 2:15 p.m.

Discussion (*Recording @ 11:12*)

Action (*Recording @ 12:04*)

By unanimous motion (3-0) the Board scheduled for public hearing Ordinance C-39-11 [PLG-001-11] In the Matter of Amending Island County Code Chapters 15.02, 16.13, and 16.19 Pertaining to Appeals to the Island County Hearing Examiner. Public Hearing Scheduled April 25, 2011 at 2:15 P.M.

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

Department

Planning & Community Development

Ordinance C-26-11 [PLG-011-11] In the Matter of Expanding the Juniper Beach Service Area Boundaries and incorporating the revised Service Area Boundaries into the Island County Water System Plan. WSR 218/10

The Chair opened the Public Hearing at 10:15 a.m.

Staff introduction and discussion (*Recording @ 14:30*)

The floor was opened to public comment and there being none, public comment was closed.

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Action (Recording @ 18:49)

By unanimous motion (3-0) the Board adopted Ordinance C-26-11 Expanding the Juniper Beach Service Area Boundaries and Incorporating the revised Service Area Boundaries into the Island County Water System Plan.

COMMISSIONERS COMMENTS & ANNOUNCEMENTS

The Board engaged in dialogue on a variety of subjects, including:

(Recording @ 24:28)

- Passing of Gordon Koetje
- Recognition in April of National County Government Month
- Recognition in April of National Volunteer Week
- Letter to the WTC concerning the Whidbey Seatac Shuttle
- Port of South Whidbey meeting with presentation from *Impact Washington*
- Freeland Water & Sewer District informational meeting
- EDC luncheon
- Review of calendars

There being no further business to come before the Board the meeting adjourned at 10:32 a.m.
The Board will meet next in Regular Session on April 11, 2011 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Angie Homola, Chair

Helen Price Johnson, Member

Kelly Emerson, Member

ATTEST:

Elaine Marlow, Clerk of the Board